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CCIAM Future Energy Limited

信能低碳有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 145)

(1) RESIGNATION OF EXECUTIVE DIRECTOR;

(2) RE-APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

AND

(3) CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) hereby announces that Mr. Mok Tsan San (“**Mr. Mok**”) has tendered his resignation as an executive Director with effect from 1 April 2025, due to the expiry of the service contract entered between Mr. Mok and the Company. Following Mr. Mok’s resignation as an executive Director, he will be appointed as Project Chief Executive of a subsidiary effective from 1 April 2025.

Mr. Mok has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Mok for his contribution to the Company during his tenure of office.

RE-APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that, due to the terms of appointment of Ms. Li Liming (“**Ms. Li**”), the independent non-executive Director, expiring soon, Ms. Li has been re-appointed as independent non-executive Director.

The term of office of Ms. Li shall commence from 1 April 2025 to 31 March 2026, subject to re-election and retirement as required by the Company’s articles of association, with a director’s fee of HK\$100,000 per annum which was determined by the Board with reference to her duties, experience and responsibilities in the Company as well as the market conditions.

Biographical details of Ms. Li are set out as follows:

Ms. Li, aged 47, was appointed as an independent non-executive director of the Company on 1 April 2023. Ms. Li has been the vice president and the secretary of the board of directors of Guangdong Kaijin New Energy Technology Corp. Ltd. since April 2024. Ms. Li was a director and the secretary of the board of directors of Shenzhen Golden Lighting Industry Co., Ltd. from October 2017 to January 2023. Ms. Li was also the vice president and the secretary of the board of directors of HPF Co., Ltd. (Stock Code: 300350) from April 2008 to October 2017, the shares of which are listed on the Shenzhen Stock Exchange. Ms. Li holds a bachelor's degree in economics from the Dongbei University of Finance and Economics and a master's degree in business administration from the China Europe International Business School. Ms. Li has more than 17 years of experience in mergers and acquisitions and post-investment management.

Save as disclosed above, the Board is not aware of any other information relating to the re-appointment of Ms. Li which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). There is no other matter which needs to be brought to the attention of the shareholders of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Mok has also resigned as the Authorised Representative of the Company under Rule 3.05 of the Listing Rules (the "**Authorised Representative**"), and Mr. Chang Kwan Yip, Quillan ("**Mr. Chang**") be appointed as the Authorised Representative with effect from 1 April 2025.

Mr. Chang has been the company secretary of the Company since 14 March 2023.

By order of the Board
CCIAM Future Energy Limited
Chong Kok Leong
Executive Director

Hong Kong, 31 March 2025

As at the date hereof, the Board comprises Mr. Cheng Lut Tim, Mr. Chong Kok Leong, Mr. Mok Tsan San and Mr. Zhuang Miaozhong being the executive Directors; and Ms. Li Liming, Mr. Yeung Wai Hung, Peter and Ms. Yuen Wai Man being the independent non-executive Directors.